

**GREENVILLE BOARD OF DEVELOPMENT (GBOD)
4A ECONOMIC DEVELOPMENT CORPORATION (4A-EDC)
ECONOMIC DEVELOPMENT CORPORATION (EDC)**

**TUESDAY, FEBRUARY 15, 2022
3:00 P.M.**

FLETCHER WARREN CIVIC CENTER
5501 BUSINESS HIGHWAY 69 S.
GREENVILLE, TEXAS

I. CALL TO ORDER OPEN SESSION

II. INVOCATION

III. OPEN SESSION ITEMS

A. PRESENTATIONS/VISITORS COMMENTS

The Board welcomes comments from visitors, however, visitor's comments should be limited to three (3) minutes each.

B. CONSENT CALENDAR - All items listed are considered to be routine by the Board and will be approved with one motion unless GBOD Offices are notified by a GBOD/4A-EDC Board Member 24 hours before the scheduled time of the meeting.

1. Approval of Board Meeting Minutes - January 18, 2022
2. Approval of Financial Statements - November, December 2021 Financials

C. REPORTS

1. Chairman's Report
2. President/CEO Report
3. Business Development Director Report
4. Council/Committee Reports

IV. EXECUTIVE SESSION

In accordance with Texas Government Code:

Section 551.087: (1) Discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting development negotiations; (2) Deliberate the offer of a financial or other incentive to a business prospect described by Subdivisions:

Projects: Ready, Rounder, Frost, Reorder, Lodge, TakeAway, Ash, Bubble, Offroad, Window, Decker, Peary2, Mission, Automation, Cascade Mist, NCM Charge, Greens, Darwin, South, Rose Arrangement, Green Data, Mass, Ravioli, Squid Calamari, Rodeo, EV Pack, Hotel Breaker, Blue Chip, Auto Parts Inductor, Diamond, Gimme Shelter, Beale, Aero, Drive Train, Landry Box, DT Catalyst, Superman, Juliet, Diamond Head, Global Charger, Solar 2022, Rambler, Container/Zoro, Earth Fire.

Section 551.072: Discussion with respect to the purchase, lease, or value of real property, when such discussion would have a detrimental effect on negotiating position of the governmental body: Projects: Ready, Rounder, Frost, Reorder, Lodge, TakeAway, Ash, Bubble, Offroad, Window, Decker, Peary 2, Mission, Automation, Cascade Mist, NCM Charge, Greens, Darwin, South, Rose Arrangement, Green Data, Mass, Ravioli, Squid Calamari, Rodeo, EV Pack, Hotel Breaker, Blue Chip, Auto Parts Inductor, Diamond, Gimme Shelter, Beale, Aero, Drive Train, Landry Box, DT Catalyst, Superman, Juliet, Diamond Head, Global Charger, Solar 2022, Rambler, Container/Zoro, Earth Fire, EDC Properties.

V. RECONVENE OPEN SESSION

VI. ACTION – OPEN SESSION – Take any action on any item discussed in Open Session as needed.

VII. ACTION - EXECUTIVE SESSION - Take any action on any item discussed in Executive Session as needed.

VIII. ADJOURN

******Pursuant to HB 2840, effective September 1, 2019, the Chairman will recognize any member of the Public who desires to speak on any Agenda Item.**

“Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly”.